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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Varoni Inc.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Varoni Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Varoni Inc.
10645 N.W. 54 Street
Doral FL 33178

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Miguel Bellotto
10645 N.W. 54 Street
Doral FL 33178

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Felix Siachoque
Elsa Siachoque
Blanca Gaete

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Malte Hoyos | FL Bar Member 849553
Malte Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Maite Hoyos
1101 Brickell Avenue, Suite 704
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 15, 2007.

The undersigned incorporator executed these Articles of Incorporation on March 15, 2007.



MAITE HOYOS

by C. P. DeMaio as attorney-in-fact

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Varoni Inc.

REGISTERED AGENT/OFFICE:

Miguel Bellotto
10645 N.W. 54 Street
Doral FL 33178

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MIGUEL BELLOTTO

by C. P. DeMajo as attorney-in-fact

Date: 3/15/2007.

Maite Hoyos I FL Bar Member 849553
Maite Hoyos, P.A.
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